

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

MARCH 5, 2009
7:00 p.m.

1. Public Comments relative to the agenda

2. Approval of the minutes of the Regular Selectmen's Meeting of February 2, 2009

3. Correspondence

Letter dated February 18, 2009, from Sharon Bellinger, Girl Scouts of Connecticut, requesting a proclamation for Girl Scout Week, March 8-14, 2009

4. Resignations/Appointments

Reappointment of Donald A. Olson, 11 Matthew Lane, as the Department of Motor Vehicles Hearing Officer, term to expire 1-11-11

Reappointment of Fire Chief Vincent Landisio, 11 Broadway, as the Open Burning Official, term to expire 1-1-11

Reappointment of David Carney, 56 Hayward Road, Hamden, CT, as Animal Control Officer, term to expire 12-31-09

Appointment of Chrystal Rashba, 76 Clifton Street, Wallingford, Ct 06492, as Assistant Animal Control Officer, term to expire 12-31-09

5. Ratification of labor contract between the Town of North Haven and North Haven Library Employees Union Local 1303-147, Council 4, AFSCME, AFL-CIO

6. Resolutions

Library Roof Repair

RESOLVED, that in accordance with the recommendation of the Board of Finance, the Board of Selectmen recommend an appropriation not to exceed \$100,000 from the unappropriated fund balance for the repair of the roof and related work on the North Haven Memorial Library; said work as described in the report of Kaestle Boos Associates, Inc. dated February 23, 2009.

Senior Tax Credit

RESOLVED, that in accordance with the recommendation of the Board of Finance, the Board of Selectmen recommend an increase in the property tax credit to eligible taxpayers, from \$300 to \$350, by amending Town Ordinance 184-18, Tax Relief for Elderly and Permanently Disabled

7. Call for a Special Town Meeting, to be held on Monday, March 16, 2009, at 7:00p.m. in the auditorium of North Haven High School, 221 Elm Street, North Haven, CT. to consider and act upon the recommendations of the Board of Finance and Board of Selectmen on the resolutions pertaining to the following issues:

- a) Todd Drive and Todd Drive South/ Pine Brook Drainage Project
- b) Valley Service Road Project
- c) Bid Limit Increase
- d) Library Roof Repair
- e) Senior Tax Credit

8. Discussion of Registrars of Voters request for change in polling place location for town referenda and increase in compensation

9. Property Tax Refunds

Marco or Deborah A. Baldarelli, 36 Turner Drive, North Haven, CT 06473, in the amount of \$456.61

Carmine J. or Laura Bracale, 29 Mansfield Road, North Haven, CT 06473, in the amount of \$250.37

CAB East LLC, P.O. Box 67000 Dept #231601, Detroit, MI 48267, in the amount of \$297.52, and in the amount of \$107.08, and in the amount of \$90.69, and in the amount of \$137.78, and in the amount of \$26.68, and in the amount of \$107.28, and in the amount of \$89.60, and in the amount of \$56.68, and in the amount of \$127.91, and in the amount of \$350.82

Ralph Capasso Jr. & Donna L. Calandrelli & Surv, 10 North Hill Road, North Haven, CT 06473, in the amount of \$772.84, and in the amount of \$729.36

John R. DeFilippo, 17 Ridgewood Court, North Haven, CT 06473, in the amount of \$298.69, and in the amount of \$366.08

Lynne A. Digioia, 41 Winnett Street, Hamden, CT 06517, in the amount of \$227.05

Edart Truck Leasing, 185 W. Service Road, Hartford, CT 06120, in the amount of \$305.34

Ford Motor Credit Co., PO Box 67000, Dept 211601, Detroit, MI 48267-2316, in the amount of \$217.69

Deborah L. Forte, 14 Woodmere Circle, North Haven, CT 06473, in the amount of \$84.80, and in the amount of \$86.28, and in the amount of \$91.58, and in the amount of \$96.50, and in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50

Marc L. Fortini, 10 Ridgewood Court, North Haven, CT 06473, in the amount of \$266.87, and in the amount of \$215.26

Susan Haller, PO Box 185280, Hamden, CT 06518, in the amount of \$463.52, and in the amount of \$18.94, and in the amount of \$425.91

Richard K. Hellein, 28 Tanglewood Drive, Hamden, CT 06518, in the amount of \$216.18

Kenneth A. or Mariann Kastenhuber, 271 Spring Road North Haven, CT 06473, in the amount of \$109.63

Gary M. & Deborah A. Konopka & Surv, 28 Angel Place, North Haven, CT 06473, in the amount of \$97.06, and in the amount of \$356.86, and in the amount of \$145.32

Philomena Marak & Donna Scaramella, 39 Half Mile Road, North Haven, CT 06473, in the amount of \$407.04, and in the amount of \$376.00

Andrew A. Melillo, 23 Melillo Circle, North Haven, CT 06473, in the amount of \$33.28

Mark Porto, 20 Ridgewood Court, North Haven, CT 06473, in the amount of \$569.86, and in the amount of \$6.36

Timothy W. Rockefeller Jr., 515 Clintonville Road, North Haven, CT 06473, in the amount of \$70.50

Guadalupe Rojas, 200 Ella Grasso Blvd., New Haven, CT 06519, in the amount of \$95.00

VW Credit Leasing, Inc., 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$80.89, and in the amount of \$50.44

10. Bond Releases/Reductions

Nicholas J. Harding Trustee for Michael Schiavone, 175 Universal Drive, Total Release in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission

11. Next meeting of the Board of Selectmen – Thursday, April 2, 2009 at 7:00 p.m. in the Library Community Room.

12. Public Comment

13. Adjournment